

NOTICE OF MEETING  
OF THE  
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

**AGENDA**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Prosecuting Attorneys' Advisory Council and to the general public that the Arizona Prosecuting Attorneys' Advisory Council will hold a meeting open to the public on Friday, January 27, 2012, at 10:00 a.m. at the APAAC Office. The toll-free dial-in number to appear telephonically is **1-877-820-7831** and the participant Passcode is **487550**. You may also attend the meeting via SCOPIA videoconferencing.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Prosecuting Attorneys' Advisory Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Elizabeth Iniguez-Reyna at (602) 542-7222 at least 24 hours prior to the meeting so that an accommodation can be arranged.

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|-------------|--------------------------------------|--------------------|
| <b>I.</b>   | <b>Call to Order (Two Minutes)</b>   | <b>SHEILA POLK</b> |
| <b>II.</b>  | <b>Roll Call (Two Minutes)</b>       | <b>SHEILA POLK</b> |
| <b>III.</b> | <b>Consent Agenda (Five Minutes)</b> | <b>SHEILA POLK</b> |

**POSSIBLE ACTION**

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|-----------|---|------------------|
| <b>A.</b> | Minutes from the November 17, 2011, Council Meeting.<br>(Attachment)  | <b>P – F – T</b> |
| <b>B.</b> | Financial Report regarding deposits and/or expenses to APAAC's account for October through December, 2011. (Attachment)                         |                  |
| <b>C.</b> | Financial Statement regarding State Treasurer's account for APAAC expenditures and/or deposits for October through December, 2011. (Attachment) |                  |

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|------------|-------------------------------------|-------------------------|
| <b>IV.</b> | <b>Chair's Report (Ten Minutes)</b> | <b>SHEILA POLK</b>      |
|            |                                     | <b>INFORMATION ONLY</b> |

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|-----------|---|--|
| <b>A.</b> | Welcome to Jon Eliason                          |  |
| <b>B.</b> | Preview of new Council Meeting Book             |  |
| <b>C.</b> | APAAC Committee Membership Updates (Attachment) |  |

- V. Executive Director's Report (Fifteen Minutes)** **ELIZABETH ORTIZ  
INFORMATION ONLY**
- A. APAAC Welcome Packets
  - B. 2012-2013 Training Calendar Art Competition
  - C. Update on new APAAC Website and Social Media launch dates
  - D. APAAC Branding Projects
  - E. New APAAC connections with Problem Solving Courts, Judicial College of Arizona, and National Association of Justice Information Systems
  - F. April 24, 2012, Victim's Rights Luncheon at the Legislature
  - G. Update on O'Connor House/Avon Domestic Violence Poster Project
  - H. DPS Unknown Fingerprint Database Retention Schedule
  - I. Change in March Council meeting date
- VI. Staff Attorney's Report (Ten Minutes)** **KIM MacEACHERN  
INFORMATION ONLY**
- A. Review of Fischer Report media coverage and acknowledgment of efforts in publicizing the report
  - B. Update on Problem Solving Courts Conference and training at State Bar Convention
- VII. State Record Retention Project (Five Minutes)** **LOU STALZER  
(Attachment) INFORMATION ONLY**
- VIII. Update on Medical Marijuana Lawsuit (Five Minutes)** **BILL MONTGOMERY  
INFORMATION ONLY**
- IX. Failure to Appear Warrant Issue (Five Minutes)** **PAT NELSON, ACJC  
(Attachment) INFORMATION ONLY**
- X. NDAA Report (Ten Minutes)** **JAMES WALSH  
INFORMATION ONLY**
- A. Update on status of NDAA and its training facilities
  - B. Viewing of NDAA video

**XI. Training Committee Report (Five Minutes)**

**TOBIN SIDLES  
INFORMATION ONLY**

- A. Adjustment of Basic Advocacy Course schedule
- B. Bryan Garner Legal Writing Seminar

**XII. Legislative Policy Committee Report (Twenty Minutes)**

**JAMES WALSH  
POSSIBLE ACTION**

- A. Support (Attachment\*) **P – F – T**
- B. Oppose (Attachment\*) **P – F – T**
- C. Neutral (Attachment\*) **P – F – T**
- D. Monitor (Attachment\*) **P – F – T**
- E. Technical Corrections (Attachment\*) **INFORMATION ONLY**
- F. Information Only Bill (Attachment\*) **INFORMATION ONLY**

\* Attachment contains bill summaries; full text of bills may be viewed at  
<http://www.azcapitolreports.com/webreport.cfm?webreport=24821&listid=45116&print=true>

**XIII. Call to the Public**

**SHEILA POLK**

**XIV. Next Council Meeting**

**SHEILA POLK  
INFORMATION ONLY**

February 23, 2012 at 10:00 a.m. in the APAAC office.

**XV. Adjournment**

**SHEILA POLK  
POSSIBLE ACTION  
P – F – T**